

Golf Advisory Board
7:00 PM Monday, December 7, 2015
Spicer House
Meeting Minutes

- I. Call to Order
 - Meeting called to order by Margaret Hirsch
- II. Roll Call
 - Mark Berry, Todd Goodhue, Eric Morrison, Margaret Hirsch, Ken Wetmore, Cindy Lathrop, Chris Conley, Charlie Miller, Bob Sedotti (via phone)
- III. Approval of Meeting Minutes: November 2, 2015
 - Motion to approve – Chris Conley. Second by Charlie Miller
 - Vote all
- IV. Citizens Petitions and Comments
 - Several complaints about porta potty removal for winter. Potty remains by 15.
 - Cindy – women concerned about quality of forward tees 2, 8, 14, 16.
 - Charlie – men concerned about red tee box 8.
 - Charlie asked about members making donations. Donations are welcome and tax deductible.
 - Eric stated they will re-sod at 8 this season. Eric believes lack of sunlight is the primary issue.
 - Chris suggested night golf. Friday special event.
 - Cindy mentioned that Tuesday mornings sometimes 8:00 tee time gets backed up.
 - Todd mentioned the course tries its best to be on time.
 - Ken suggested posting minutes at the course. Mark and Todd will take care of that.
 - Discussion about staffing levels. 4.5 full-timers on staff. 2 were out sick/injured for much of the season.
 - Eric is still short staffed. 1 person back full time. 1 person back light duty.
- V. Correspondence/Communications
 - a. Board Members
 - See above
- VI. Reports
 - a. Golf Course Report
 - Todd gave golf report as to income and rounds. We had a few cold or rainy weekends in November.
- VII. Unfinished Business
 - a. Capital Improvement Project – update,
 - Working on FYE 2017 CIP. Schedule Restore bunkers near 14th green, comfort station near 9th hole 50k, FYE18 restore bunkers on 7; FYE19 restore bunkers 5; FYE20 bunkers 18 and 2 tee-Replace irrigation satellites, some rusting. Town manager is recommending pushing back most projects one year.
 - This year 800k short in revenue from state and town revenue.
 - Every department is being asked to cut funds. No 2017 FYE work for course in budget
 - Donations are welcome and tax deductible.

-Town still waiting on LOCIP funding for bunkers on 13th funds from the State of CT. Still waiting on State funds from August.

b. Board Member Expiration/Reappointment schedule

See schedule attached.

Brian and Charlie expressed interested in reappointment

Motion to reappoint Charlie Miller as resident golfer member through 2018, Brian McCallen as non-resident golfer member through 2018, and Jim Kamecia parks and rec representative through 2018. Motion made by Margret. Second by Charlie. All vote yes.

VIII. New Business

a. Election of Officers

Motion to accept the slate made by Margret, second by Charlie

Chair – Margret Hirsch

Vice Chair – Cindy Lathrop

Secretary – Brian McCallen

Margret, Charlie, Ken, and Bob vote yes. Cindy Abstain.

b. Golf Advisory Board Mission Statement

See attached mission statement.

Motion by Bob. Second by Charlie. All vote yes.

c. Review of Survey Result

Three years of surveys. Bob suggested looking at trends. Mark will do summary.

Overall customers want improvements on bunkers and tees.

Comments/complaints of customers on pace of play.

Cindy wanted to discuss pace of play since ranger change.

Margret offered opportunity for men's and women's group to discuss pace of play and set an example.

- Discuss an expectation for pace of play of 4 hours 15 minutes.

- Discuss how to get more rangers

Ken suggested that the results of the survey should be given more consideration and discussed further at future meeting as correspondence/communication.

Todd discussed signs or promoting pace of play.

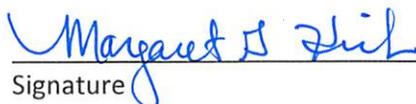
Eric is reducing heavy rough.

IX. Next Meeting Date: Monday, February 1, 2016 - 7:00 PM at Spicer House

X. Adjournment at 8:43 made by Margret. Bob second.

Minutes by Chris Conley

Minutes have been approved and accepted.


Signature

01-FEB-2016
Date